



City of Warner Robins
City Council Meeting
Minutes

Monday, March 07, 2016

5:30 PM

Council Chambers

Regular Meeting of Warner Robins City Council

Presiding: Mayor Randy Toms

City Officials Present:

Councilwoman Carolyn Robbins
Councilman Keith Lauritsen
Councilman Chuck Shaheen

Councilman Tim Thomas
Councilman Clifford Holmes
Councilman Mike Davis

City Officials Absent:

Opening Prayer: Councilwoman Robbins

Pledge of Allegiance: Councilman Holmes

Call to Order: 5:30 p.m.

Adoption of the Agenda: Councilman Thomas moved to adopt the agenda with the following deletions and additions: Item 10, "Sewer Availability – 110 South Amanda Place" to be deleted and replaced with "Motion – Renaming Sewell Park to Deloris Toliver Park"; addition of Item #11, "Resolution – Golf Course/Transferring Ownership from WRBA to City/Recreation Department"; and Item #12, "Motion – Sewer Availability/Publix's, Hwy 96 & Hwy 247". Councilman Holmes second the motion; Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for adoption of the agenda.

Presentation of Proclamations/Awards:

- **Mayor Toms read a proclamation proclaiming March 22, 2016 as "EW/IO DAY IN WARNER ROBINS" and recognized the Dixie Crowe Chapter of the Association of Old Crows.**

Action Items:

Action Item 1	Presentation of Minutes.
The minutes of the last regular meeting held on February 16, 2016 and the minutes of the called meeting of February 23, 2016, were presented.	
Motion:	Councilman Lauritsen moved to approve the minutes of the regular meeting of February 16, 2016 and the called meeting of February 23, 2016.
Second:	Councilwoman Robbins.
Outcome:	Unanimous vote for approval.

Action Item 2	Purchasing Bids.
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Thomas moved to approve the bid list items one through five, as presented.
Second:	Councilman Holmes.
Outcome:	Unanimous vote for approval.

Action Item 3	Ordinance – Release of Purpose of Transferred Funds to Redevelopment Agency (RDA). 1 st Reading.
An Ordinance releasing the use and purpose of transferred funds in the amount of \$250,000 to the RDA as called for in Ordinance #21-09, adopted on November 02, 2009, and allowing the released funds to be used redevelopment purposes.	
Motion:	Councilman Shaheen made the first reading of this Ordinance.
Second:	
Outcome:	

Action Item 4	Ordinance # 04-16 – Supplemental Budget Appropriation/Wellston Trail.
Ordinance # 04-16 calling for an amount of up to \$100,000 be taken from the Unassigned Fund Balance of the General Fund and be place in account 6122 54128 Parks and Playground Equipment for the purpose of the construction of the Wellston Park Project.	
Motion:	Councilman Davis moved for adoption of Ordinance # 04-16 and moved to waive the second reading of Ordinance # 04-16.
Second:	Councilman Lauritsen seconds both motions.
Outcome:	Unanimous vote for approval.

Action Item 5	Resolution – Sign Permit Fee.
A Resolution calling for a \$100 fee for obtaining a sign permit as recommended by the City's Building and Inspections Department.	
Motion:	Councilwoman Robbins moved to adopt this resolution.
Second:	Councilman Lauritsen.
Outcome:	Unanimous vote for approval.

Action Item 6	Resolution – Engineer Consultant Services/Walter Gray.
A Resolution authorizing Mayor Randy Toms to execute an agreement with W. Walter Gray III, P.E. to provide engineering consulting services.	
Motion:	Councilman Holmes moved to adopt this resolution.
Second:	Councilman Davis.
Outcome:	Unanimous vote for approval.

Action Item 7	Resolution – Tourism Product Development Designation/Museum of Aviation.
A Resolution calling upon the City's local delegation to the 2016 Georgia General Assembly to amend Act of 2009, pg. 3981, as amended, to revise the designation of the City of Warner Robins' "tourism product development" from the "construction of a visitor's center" to the "Museum of Aviation and a municipal sports complex", and to revise the distribution of taxes collected from Hotel/Motel lodging tax to "two-thirds for the Museum of Aviation (as provided in <u>O.C.G.A. § 50-18-50.2[6][N]</u>) and one-third for a municipal sports complex (as provided in <u>O.C.G.A. § 50-18-50.2[6][D]</u>)".	
Motion:	Councilman Lauritsen moved to adopt this resolution.
Second:	Councilman Thomas.
Outcome:	Unanimous vote for approval.

Action Item 8	Resolution – City Auditor Appointment.
A Resolution appointing the firm of Nichols, Cauley & Associates, LLC to conduct the annual audit of all city accounts for the fiscal years ending 2016, 2017 & 2018.	
Motion:	Councilman Thomas moved to adopt this resolution.
Second:	Councilwoman Robbins.
Outcome:	Unanimous vote for approval.

Action Item 9	Resolution – CDBG FY2016 Proposed Statement of Objectives and Projected Use of Funds.
A Resolution by the Mayor and Council of the City of Warner Robins that the FY 2016 Proposed Statement of Objectives and Projected Use of Funds be adopted and approved and hereby authorize general publication of same.	
Motion:	Councilman Shaheen moved to adopt this resolution.
Second:	Councilman Holmes.
Outcome:	Unanimous vote for approval.

Action Item 10	Renaming Sewell Park to Deloris Toliver Park.
A motion to rename the recreational park known as Sewell Park to be now known as "Deloris Toliver Park".	
Motion:	Councilman Holmes made the motion for renaming Sewell Park to "Deloris Toliver Park".
Second:	Councilman Thomas.
Outcome:	Unanimous vote for approval.

Action Item 11	Resolution – Golf Course/Transferring ownership from the Warner Robins Building Authority (WRBA) to the City of Warner Robins/Recreation Department.
A Resolution transferring ownership of the International City Golf Course from the Warner Robins Building Authority to the City's General Fund under the direction of the City's Recreation Department.	
Motion:	Councilman Thomas moved to adopt this resolution.
Second:	Councilwoman Robbins.
Outcome:	Unanimous vote for approval.

Action Item 12	Sewer Availability/Publix's at Hwy 96 & Hwy 247.
A motion to authorize the Utility Department to issue a sewer availability letter to the Publix developer subject to: (a) the standard conditions contained in the City Code (execution of an annexation covenant), and (b) an agreement with Houston County Board of Commissioners.	
Motion:	Councilman Shaheen made the above motion.
Second:	Councilman Lauritsen.
Outcome:	Unanimous vote for approval.

Citizen Comments: Mr. Paul Brown, Mr. Lonnie Robbins, Ms. Sherrie Adams, Mr. Alvin Robinson and Mr. Jim Taylor addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 6:08 pm.

Next Regular Council Meeting: March 21, 2016


 William G. Harte
 City Clerk